



Ref: STEX/SECT/2017

September 4, 2017

<p>The Relationship Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001</p> <p>BSE Scrip Code: 500480</p>	<p>National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051</p> <p>NSE Symbol: CUMMINSIND</p>
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Subject: Intimation of Appointment of Additional Director & Alternate Director in the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

- Mr. Mark Andrew Smith (DIN: 06852777) has been appointed as an Additional Director (Non Executive, Non Independent) of the Company w.e.f August 3, 2017.
- Mr. Pradeep Kumar Bhargava (DIN: 00525234) has been appointed as Alternate Director (Non Executive, Non Independent) to Mr. Mark Andrew Smith w.e.f August 3, 2017.

We request you to take this intimation on your record.

Thanking you,

Yours faithfully,
For Cummins India Limited


Ashish Jain
Compliance Leader